

**UNITED STATES DISTRICT COURT**  
**Northern District of California****UNITED STATES OF AMERICA****v.****EUTIMIO RODRIGUEZ****) JUDGMENT IN A CRIMINAL CASE****)****) USDC Case Number: 0971 5:12CR00268-002 LHK****) BOP Case Number: DCAN512CR00268-002****) USM Number: 17208-111****) Defendant's Attorney:  
Varell L. Fuller****FILED****MAR 11 2014****RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN JOSE****THE DEFENDANT:**

- ☒ pleaded guilty to count(s): One, Three, and Eight of the Indictment
- ☐ pleaded nolo contendere to count(s): \_\_\_\_\_ which was accepted by the court.
- ☐ was found guilty on count(s): \_\_\_\_\_ after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<b>Title &amp; Section ?</b>	<b>Nature of Offense</b>	<b>Offense Ended</b>	<b>Count</b>
18 U.S.C. § 371	Conspiracy to Commit Theft of Goods Stolen in Interstate and Foreign Shipments	6/30/2010	One
18 U.S.C. §§ 659, 2	Possession of Goods Stolen in Interstate and Foreign	2/7/2008	Three

The defendant is sentenced as provided in pages 2 through 9 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s): \_\_\_\_\_
- ☒ Count(s) Four through Seven ☐ is ☒ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

3/5/2014

Date of Imposition of Judgment

*Lucy H. Koh*

Signature of Judge

The Honorable Lucy H. Koh  
United States District Judge

Name &amp; Title of Judge

*3/10/14*

Date

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DEFENDANT: EUTIMIO RODRIGUEZ  
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### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 53 months. This term consists of 53 months on each of Counts One, Three, and Eight, each term to be served concurrently with each other.

- ☒ The Court makes the following recommendations to the Bureau of Prisons:  
Participation in the Residential Drug Abuse Treatment Program, if eligible.

- ☒ The defendant is remanded to the custody of the United States Marshal. The appearance bond is hereby exonerated.

- ☐ The defendant shall surrender to the United States Marshal for this district:

☐ at \_\_\_\_\_ ☐ am ☐ pm on \_\_\_\_\_ (no later than 2:00 pm).

☐ as notified by the United States Marshal.

The appearance bond shall be deemed exonerated upon the surrender of the defendant.

- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ at \_\_\_\_\_ ☐ am ☐ pm on \_\_\_\_\_ (no later than 2:00 pm).

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

The appearance bond shall be deemed exonerated upon the surrender of the defendant.

### RETURN

I have executed this judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
\_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
UNITED STATES MARSHAL

By \_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL

(CAN Rev. 11/21/1)

AO 245B (Rev. 09/11) Judgment in Criminal Case  
Sheet 3 -- Supervised ReleaseDEFENDANT: EUTIMIO RODRIGUEZ  
CASE NUMBER: 0971 5:12CR00268-002 LHKJudgment - Page 4 of 9**SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of:

Three (3) years. This term consists of 3 years on each of Counts One, Three, and Eight, all concurrent with each other.

The court imposes a three -year term of supervised release. However, upon release from imprisonment, the defendant will likely be deported and will not be in the United States to be supervised. At all times, the defendant shall comply with the rules and regulations of the Bureau of Immigration and Customs Enforcement and, if deported, shall not reenter the United States without the express consent of the Secretary of the Department of Homeland Security.

If the defendant is deported, and within three year(s) of release from imprisonment returns to this country, legally or illegally, the defendant shall be subject to the conditions of supervised release and shall report to the nearest probation office within 72 hours of reentry. If the defendant for some reason is not deported and remains in this country, the defendant shall be subject to the conditions of supervised release and shall report to the nearest probation office within 72 hours of release from imprisonment.

- ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. *(Check, if applicable.)*
- ☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. *(Check, if applicable.)*
- ☒ The defendant shall cooperate in the collection of DNA as directed by the probation officer. *(Check, if applicable.)*
- ☐ The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. *(Check, if applicable.)*
- ☐ The defendant shall participate in an approved program for domestic violence. *(Check, if applicable.)*

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

**STANDARD CONDITIONS OF SUPERVISION**

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) The defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) The defendant shall support his or her dependents and meet other family responsibilities;
- 5) The defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) The defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) The defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.



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### ADDITIONAL SUPERVISED RELEASE TERMS

1. The defendant shall participate in a program of testing and treatment for drug abuse, as directed by the probation officer, until such time as the defendant is released from treatment by the probation officer. The defendant is to pay part or all of the cost of this treatment, at an amount not to exceed the cost of treatment, as deemed appropriate by the probation officer. Payments shall never exceed the total cost of urinalysis and counseling. The actual co-payment schedule shall be determined by the probation officer.
2. The defendant shall abstain from the use of any alcoholic beverage.
3. The defendant shall pay any restitution and special assessment that is imposed by this judgment and that remains unpaid at the commencement of the term of supervised release.
4. The defendant shall not open any new lines of credit and/or incur new debt without the prior permission of the probation officer.
5. The defendant shall provide the probation officer with access to any financial information, including tax returns, and shall authorize the probation officer to conduct credit checks and obtain copies of income tax returns.
6. The defendant shall submit his or her person, property, place of residence, vehicle, and personal effects to a search at any time of the day or night, with or without a warrant, with or without probable cause, and with or without reasonable suspicion, by a probation officer or any federal, state or local law enforcement officer. Failure to submit to such a search may be grounds for revocation; the defendant shall warn any residents that the premises may be subject to searches.
7. The defendant shall not have contact with any codefendant in this case, namely Carlos Bonilla Iraheta, Cesar Martinez Ramirez, Carlos DeMartini, and Jesus Orozco.
8. The defendant shall cooperate in the collection of DNA as directed by the probation officer.
9. The defendant shall not own or possess any firearms, ammunition, destructive devices, or other dangerous weapons.

DEFENDANT: EUTIMIO RODRIGUEZ  
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The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
<b>TOTALS</b>	\$ 300.00	\$ N/A	\$ TBD

☒ The determination of restitution is deferred until 5/28/2014. An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.

☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
AAFES, 700 East Roth Road, French Car, CA 95231			
Bains Enterp., 4950 Fulton Dr., STE E, Fairfield, CA 94534			
Big 5 Sprng Goods, 7710 W Thomas Rd, Phoenix, AZ 85033			
Fairn & Swanson, Inc., 400 Lancaster St, Oakland, CA 94601		\$10,000.00	
LartecInc/MVP Trans, 528 Hi-Tech Prkwy, Oakdale, CA 95361		\$5,897.50	
<b>TOTALS</b>	<u>\$0.00</u>	<u>\$15,897.50</u>	

☐ Restitution amount ordered pursuant to plea agreement \$ \_\_\_\_\_

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ the interest requirement is waived for the ☐ fine ☐ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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DEFENDANT: EUTIMIO RODRIGUEZ  
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<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Lengner & Sons Exp, 2565 Buna St, Bldg 90, Oakland, CA 94607			
Mad Dog Express, P.O. Box 281585, SF, CA 95128			
PCCS, Inc., 901 King St, Oakland, CA 94606			
Sonoma Valley Trans, P.O. Box10143, Am Canyon, CA 94503			
US Grp Cnsol, 1000 Tower Ln, Ste 355, Bensonville, IL 60106			
United Natl Food Inc., 1101 Sunset Bl, Rocklin, CA 95765			
Worldwide Logistics, 2570 Boeing Way, Stockton, CA 95206			

\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

(CAN Rev. 11/21/1)

AO 245B (Rev. 09/11) Judgment in Criminal Case  
Sheet 6 -- Schedule of PaymentsDEFENDANT: EUTIMIO RODRIGUEZ  
CASE NUMBER: 0971 5:12CR00268-002 LHKJudgment - Page 8 of 9**SCHEDULE OF PAYMENTS**

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows\*:

- A** ☒ Lump sum payment of \$300.00 due immediately, balance due
- ☐ not later than \_\_\_\_\_, or  
☒ in accordance ☐ C, ☐ D, ☐ E, and/or ☒ F below; or
- B** ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C** ☐ Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D** ☐ Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E** ☐ Payment during the term of supervised release will commence within \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F** ☒ Special instructions regarding the payment of criminal monetary penalties:  
When incarcerated, payment of criminal monetary penalties are due during imprisonment at the rate of not less than \$25 per quarter and payment shall be through the Bureau of Prisons Inmate Financial Responsibility Program. Criminal monetary payments shall be made to the Clerk of U.S. District Court, 450 Golden Gate Ave., Box 36060, San Francisco, CA 94102.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

**Case Number**

**Defendant and Co-Defendant Names**  
(including defendant number)

**Total Amount**

**Joint and Several**  
**Amount**

**Corresponding Payee,**  
**if appropriate**

CR 12-00268-02 LHK - Eutimio Rodriguez  
CR 12-00268-01 LHK - Carlos B. Iraheta

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s): \_\_\_\_\_
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States: \_\_\_\_\_
- ☐ The Court gives notice that this case involves other defendants who may be held jointly and severally liable for payment of all or part of the restitution ordered herein and may order such payment in the future, **but such future orders do not affect the defendant's responsibility for the full amount of the restitution ordered.**

\* Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.



DEFENDANT: EUTIMIO RODRIGUEZ  
CASE NUMBER: 0971 5:12CR00268-002 LHK**ADDITIONAL DEFENDANTS AND CO-DEFENDANTS HELD JOINT AND SEVERAL**

Case Number Defendant and Co-Defendant Names (including defendant number)	Total Amount	Joint and Several Amount	Corresponding Payee, if appropriate
CR 12-00268-02 LHK - Eutimio Rodriguez CR 12-00268-03 LHK - Cesar M. Ramirez			
CR 12-00268-02 LHK - Eutimio Rodriguez CR 12-00268-04 LHK - Carlos DeMartini			
CR 12-00268-02 LHK - Eutimio Rodriguez CR 12-00268-05 LHK - Jesus Orozco			